



ITEMS APPROVED BY THE LEE COUNTY
BOARD OF COMMISSIONERS

JUNE 18, 2007

The following items were approved at the Lee County Board of Commissioners regular meeting held at 3:00 p.m., June 18, 2007:

The following new employees were introduced to the Board:

Nathan McGehee	Library
Mary "Molly" MacDonald	Youth Services
John Barker	Sheriff/Jail
Kimberly Cameron	Sheriff/Jail
Brandi Confair	Parks and Recreation

1. **CONSENT AGENDA ITEMS APPROVED:**

- A. Minutes from the May 7, 2007 Closed Session;
- B. Minutes from the June 4, 2007 Regular Meeting;
- C. Minutes from the June 4, 2007 Finance Committee Meeting;
- D. Minutes from the June 7, 2007 Recessed Meeting;
- E. May 2007 Tax Releases and Refunds;
- F. One-year renewal contract for inmate labor services with the Sanford Correctional Center;
- G. Approval for the Sheriff's Office to apply for a Justice Assistance Grant (JAG) with the City of Sanford;
- H. Resolution designating depositories and accounts for Lee County (adding new County Manager's name to accounts);
- I. Budget amendment 06/18/07/#22; and
- J. Request from Central Carolina Community College to replace a chiller unit at the Dennis Wicker Civic Center.

2. **PUBLIC HEARING:**

Conducted the second and final required public hearing to extend an application from Central Carolina Hospital for a three-month extension of its

existing franchise for ambulance service until September 30, 2007. Once the public hearing was completed, the Board approved an *Ordinance to Extend Franchise with Central Carolina Hospital*.

3. NEW BUSINESS:

- A. A report was given by Ms. Marilyn Green from the Helping Hand Clinic.
- B. Approved *One NC Grant* in the amount of \$50,000 for System Plast.
- C. Approved the FY 2007-08 Budget Ordinance and set the rate at .075 cents/\$100 valuation (decrease from 0.79 cents/\$100 valuation).
- D. Scheduled a special meeting for 4:00 p.m., Monday, July 9, 2007, to consider economic development incentives for Frontier Spinning and Caterpillar.

4. APPOINTMENTS TO BOARDS AND COMMISSIONS:

The following individuals were appointed to various boards and commissions.

<u>NAME</u>	<u>BOARD</u>
William Pickard	Cemetery Board of Trustees
Frances Warner	CCCC Board of Trustees
Poly Cohen	EDC Board
Harry Miller	EDC Board
Dr. David Fisher	Board of Health
Jimmy Batchelor	Board of Health
Charles Clifford	Board of Health
Dr. Deborah Esteves	Board of Health
Steve Brewer	Board of Health
Ann Barkely	Industrial Facilities Financing Auth.
Jury Commission	Harold York
Joel Lemmond	Harold York
Susan Laudate	Library Board of Trustees
Dr. Lynn Sadler	Library Board of Trustees
Leonard Viggiano	Library Board of Trustees
Butch Saunders	Parks and Recreation Commission
Jamie Teal	Planning Board
Larry Oldham	Planning Board
Reuben Dowdy	Planning Board
Lee Littiken	Planning Board
Greg Smith	Planning Board
Herman Morris, 1 st Alternate	Planning Board
Martha Lucas, 2 nd Alternate	Planning Board
Bill Norris (Alternate)	Sanford Planning Board
Del Jones	Rest Home-Nursing Home Board
Willard Garren	Rest Home-Nursing Home Board
Teresa Howard	Rest Home-Nursing Home Board
Jeannette Lewis	Rest Home-Nursing Home Board
Robert Groome	Rest Home-Nursing Home Board
Joe Johnson	Rest Home-Nursing Home Board
Ismael Rivera	Rest Home-Nursing Home Board
Carol Williams	Rest Home-Nursing Home Board
Janet Fasick	Senior Services Adv. Board

Brenda Ingram
Robert McCarthy
Billy Wolfenbarger (Alternate)

Senior Services Adv. Board
Transportation Adv. Board
Transportation Adv. Board

5. **MANAGER'S REPORT:**

- A. Introduced two interns from The City of Sanford-Lee County Youth Council;
Ms. Doris Clark and Ms. Rachel Stone.
- B. Monthly Financial Report for the month ending May 2007.

6. **PUBLIC HEARINGS:**

At 7:00 p.m. the Board conducted the following public hearings at the old Lee County Courthouse:

- 1. Public hearing for the proposed fire district rates for FY 2007-08; and
- 2. Joint public hearing with members of the Lee County Planning Board to hear a rezoning petition from Mr. James H. Bost, Jr. to rezone approximately 8.84 acres of land off Boone Trail Road from Residential Restricted (RR) district to Light Industrial (LI) district.

After the public hearing was completed, the Board approved the following fire district rates for FY 2007-08:

<u>FIRE DISTRICT</u>	<u>FY 2007-08 APPROVED RATE</u>
Cameron	\$.080
Cape Fear	\$.073
Carolina Trace	\$.064
Deep River	\$.086
Lemon Springs	\$.067
Northview	\$.071
Tramway	\$.075
West Pocket	\$.099
West Sanford	\$.086